

**The General Meeting of Shareholders** of AB „Igelnitis grupė“ (hereinafter “the Group), legal entity code: 301844044, registered office address: Laisvės Avenue 10, Vilnius, **which was held on 24 October 2025, passed the following resolutions:**

**1. Election of the Supervisory Board of AB „Igelnitis grupė“ for a new term.**

1.1. To elect the following members to the Supervisory Board of AB „Igelnitis grupė“ for a term of 4 (four) years:

Alfonso Maximiliano Faubel Frauendorff

Aušra Viškauskienė—

Ingrida Muckutė—

Lina Liubauskaitė—

Lorraine Mary Wrafter

Sian Lloyd Rees

Timothy Guy Brooks

Jutta Maria Hildegard Dissen

Judith Buss

1.2. To establish that the newly elected members of AB „Igelnitis grupė“ Supervisory Board shall commence their activities on the date of registration of AB „Igelnitis grupė“ Articles of Association, as amended by the resolution of the General Meeting of Shareholders of AB „Igelnitis grupė“ on 7 May 2025.

1.3. To approve the terms and conditions of the non-disclosure agreement with the members of the Supervisory Board of AB „Igelnitis grupė“.

1.4. To approve the terms and conditions of the agreement on the activities of a member of the Supervisory Board of AB „Igelnitis grupė“:

- EUR 4,070 (before tax) for an independent member;
- EUR 3,390 (before tax) for a civil servant;
- EUR 6,780 (before tax) if an independent member is elected as Chair of the Supervisory Board, during the term of office as Chair;
- EUR 500 (before tax) additionally for activities in a Supervisory Board committee (but not more than for activities in two committees);
- EUR 1,000 (before tax) if a member, excluding the Chair of the Supervisory Board, is elected as Chair of a Supervisory Board committee, during the term of office as Chair.

1.6. To authorise the CEO of AB „Igelnitis grupė“ (with the right to sub-authorise) to sign agreements on the activities of a member of the Supervisory Board of AB „Igelnitis grupė“ and non-disclosure agreements with the newly elected members of the Supervisory Board of AB „Igelnitis grupė“ and to take the necessary actions to register the members of the Supervisory Board in the Register of Legal Entities.

Information about the above-mentioned resolutions is available on the Group's [website](#) and at the premises of the Group (Laisvės Avenue 10, Vilnius) by scheduling an appointment in advance via email at [IR@ignitis.lt](mailto:IR@ignitis.lt).

For additional information, please contact:

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## Attachments

- [Agreement on the activities of a member of the supervisory board](#)
- [Non-disclosure agreement](#)